

**Minutes of the Judiciary and Law Enforcement Committee
November 14, 2014**

Chair Peter Wolff called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors Peter Wolff, Jim Batzko, Janel Brandtjen, Carl Pettis, Kathleen Cummings, Michael Crowley and Robert Kolb.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Emergency Preparedness Director Gary Bell, Programs and Projects Analyst Kathy Schwei, Business Manager Lyndsay Johnson, Senior Financial Analyst Aaron Daul, and Brook Brandtjen.

Approve Minutes of October 17, 2014

MOTION: Crowley moved, second by Batzko to approve the minutes of October 17, 2014. Motion carried 6-0.

Executive Committee Report of October 20, 2014

Wolff reviewed the items discussed at the October 20th Executive Committee meeting:

- Interviewed candidates for the 15th supervisory district vacancy
- Approved ordinance relative to the benefits and salary of the County Board chairperson
- Approved appointment to the Waukesha Housing Authority

Future Meeting Date

- December 5, 2014 at 9:00 a.m.

Future Agenda Items

- Criminal Justice Collaborating Council Update and Trends (Brandtjen)

Cummings arrived at 8:35 a.m.

Ordinance 169-O-077: Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services

Johnson was present to discuss this ordinance which authorizes the Waukesha County Sheriff's Department to contract with the City of Pewaukee to provide municipal patrol service from 2015-2019. Minor changes reflected in the contract include the addition of one more vehicle to Pewaukee's fleet and the ability to rotate the lieutenant's schedule. The City of Pewaukee has already approved the contract.

In response to Wolff's question, Johnson stated that costs were analyzed over the five-year term of the current contract and it is cost effective. Johnson assured there is full cost recovery with this contract.

Johnson addressed Batzko's concern about the Sheriff's Department staffing vacancies. Johnson said the department is actively hiring and filling vacancies and noted the complexities involved in the process. Sheriff's Department staff would be willing to provide an overview of the hiring process and associated challenges involved at a future Judiciary and Law Enforcement Committee meeting.

MOTION: Batzko moved, second by Kolb to approve Ordinance 169-O-077. Motion carried 7-0.

Ordinance 169-O-076: Accept Homeland Security-Urban Area Security Initiative FFY 2014 Program Funding And Modify The Emergency Preparedness 2014 Budget To Appropriate Grant Revenues And Expenditures For The Public Private Partnership Workshop Grant

Schwei and Bell were present to discuss this ordinance which authorizes the Department of Emergency Management to accept \$20,000 of Urban Area Security Initiative (UASI) grant funds from the Department of Homeland Security. The ordinance will increase Waukesha County Emergency Management operating expenses by \$20,000 to allow for contracted services for regional training workshops and exercises.

In response to Brandtjen's question, Schwei and Bell stated that the training sessions would accommodate as many participants as possible; however, attendance must be limited to stay within the \$20,000 grant award budget. Bell added that the training would be held between June through August of this year.

MOTION: Cummings moved, second by Kolb to approve Ordinance 169-O-076. Motion carried 7-0.

Cummings left at 9:00 a.m.

Tour of Waukesha County Communications Center (WCC)

MOTION: Brandtjen moved, second by Crowley to adjourn the meeting at 9:21 a.m. Motion carried 6-0.

Respectfully submitted,

Jim Batzko
Secretary